



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 25, 2020

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

File Reference No. 20-00657

RE:

Consider recommendations regarding Lower Mission Creek Flood Control Project Reaches 3 and 4, First District, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with Bengal Engineering (a local vendor) to provide engineering design services for the Lower Mission Creek Flood Control Project, Reaches 3 and 4 (BC 17-117), extending the term from December 31, 2020 to December 31, 2022 and adding a clause delegating authority to approve future Immaterial Changes to the Agreement;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Padre Associates (a tri-county vendor) to provide environmental support services for construction of the Lower Mission Creek Flood Control Project Reach 3, for the period of August 25, 2020 through June 30, 2022 in an amount not to exceed \$52,560.00;
- c) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Padre Associates in an amount not to exceed \$5,256.00; and
- d) Find that pursuant to the California Environmental Quality Act Guidelines section 15162, no substantial changes are proposed, there are no substantial changes in circumstances and no new information of substantial importance has come to light regarding environmental effects of the project or feasibility of mitigation measures and, therefore, this action is within the scope of the project covered by the Environmental Impact Report/Environmental Impact Statement for the Lower Mission Creek Flood Control Project as well as the Findings, and Statement of Overriding Considerations approved and adopted by the Board on May 10, 2011, and therefore, no subsequent environmental document is required.



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A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

- a) and b) Approved and authorized; Chair to execute;
- c) Authorized; and
- d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino